

City of Mansfield
MINUTES OF *REGULAR* PUBLIC MEETING
January 22, 2018

The Board of Aldermen met in *regular* session on **January 22nd**, in Mansfield City Hall located at 705 Polk Street. Mayor Curtis W. McCoy called the meeting to order at **4:30 p.m.**, after which an Invocation was offered by **Alderman Mitchell L. Lewis**. The Pledge of Allegiance was led by **Alderman Kervin D. Campbell**. Following the pledge, the roll call was suspended. However, the following officials were recorded as **Present**: Hon. Curtis W. McCoy, -**Mayor**, Mary L. Green –District **A**, Brenda H. Hall –District **B**, Mitchell L. Lewis –District **C**, and Kervin D. Campbell –District **E**. **Absent**: Joseph Hall, Jr. –District **D**. **Other City Personnel Present**: Brian Phillips (Court Clerk) and Tommie Crawford (Public Relations Officer). **Others Present**: None. **Press Present**: Raley Pellitteri (*The Enterprise*).

It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **KERVIN D. CAMPBELL** to approve the minutes of the **January 8, 2018 *regular*** City Council meeting and to dispense with the reading. Motion Passed Unanimously.

The City Clerk next opened the floor to hear public comments from those in attendance to any item outlined on the meeting agenda. When no comments were offered from the floor, the **Public Comments Period** was subsequently closed.

Old Business: None.

New Business:

Item A: It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **KERVIN D. CAMPBELL** to accept the Statement of Revenue and Expenditures for the period 12/01/17 through 12/31/17. The report captured year-to-date information for the City's governmental funds, i.e. the General Fund, the Police Witness Fees Fund, the Capital Projects Fund and the Debt Service Fund. In addition, the report also contained information on the City's two proprietary funds, namely the Waterworks Fund and the Sewer Fund. Presentation each month of this information is a mandate of the Louisiana Legislative Auditor's (LLA) Statewide Agreed-Upon Procedures (SAUPs). This report reflected financial data for the above funds for the entire fiscal year of 2017. The City ended 2017 in balance and '*in the black*'. Motion Passed Unanimously.

At this time, the City Clerk requested an amendment to the agenda to discuss acceptance of the new annual lease payment to the **Clarence Scurlock** family...this being the original 40-year lease entered into in January 1978 by and between the City and **Clarence R. Scurlock** and **John M. McLean**. It was for lease of the premises where the City's water treatment plant in-take pump site is situated. When no objections were voice to amendment of the agenda, it was MOTIONED by **MARY L. GREEN** and SECONDED by **KERVIN D. CAMPBELL** to approve amendment to the agenda for further discussion of this item. Motion Passed Unanimously.

The City's attorney (John S. Evans) calculated the new annual lease payment based upon the most recent Consumer Price Index data for Mansfield, DeSoto Parish, Louisiana. The new annual lease payment to be remitted annually to *Harts Bluff, L.L.C.* and/or *CPS Timberlands, L.L.C.*, each of whose registered agent is Dan G. Scurlock (successor-in-interest of Clarence R. Scurlock and John M. McLean) will be **\$1,084.15**, to be remitted annually by February 1st. The original lease is extended for an additional forty (40) year period, commencing on February 1, 2017 and expiring January 31, 2058. At the City Council's regular meeting held on January 8, 2017, the Board authorized the Mayor to execute a Notice of Exercise of Option to Extend Lease document, meaning, if amenable to the Lessor (s), the existing lease will be extended for an additional 40-year period. To consummate this arrangement, an Act to Amend Lease document will be drafted and endorsed by all affected parties, reciting the new lease amount (\$1,084.15). Motion Passed Unanimously.

Item B: During the period set aside to receive any comments from the Mayor and Council Members, none were offered.

Item C: No other new business discussed.

With no further business to discuss, this meeting was declared adjourned at **4:47 p.m.** by MOTION from **BRENDA H. HALL** and was SECONDED by **MARY L. GREEN**. Motion Passed Unanimously.

Curtis W. McCoy, *Mayor*
Marvin R. Jackson, *Clerk*